Meeting Notice and Agenda

Portsmouth Public Library Board of Trustees

Date: June 16, 2010
Time: 6:30 p.m.
Place: MacLeod Board Room

I. Call to Order

II. Secretary’s Report. Minutes of May 19, 2010 meeting.

III. Financial Report
   A. Income / Expenditure report through May 2010
   B. Library Trustee Funds report

IV. Director’s Report
   A. FY11 Municipal Budget report
      i. Operating Budget and Fees
      ii. Capital Budget
         A. Perimeter recording cameras
         B. Server for integrated library system
   B. Bringing FY10 to a Close
      i. Income/Expenditure
      ii. Annual Report
   C. FY10 Program review and planning for FY11
   D. Summer Reading Program—Make a Splash, READ!
      i. Kickoff Thursday, June 24th noon-2:00 p.m. (rain date June 25th)

V. Technology Report
   A. Catalog enhancements

VI. Staff Activities
   A. Steve to American Library Association Annual Conference

VII. Trustees Activities / Reports / Discussion

VIII. New Business

IX. Old Business

X. Acceptance of Gifts and Grants
   A. $1,357.00 in 24 donations to the Russell and Shura Levenson Memorial Lecture series

XI. Adjournment

Next Regular Full Board Meeting:

Please email Mary Ann List at malist@cityofportsmouth.com or Barbara Weismann bhweismann@cityofportsmouth.com or telephone 766-1710 if you are not able to attend.
May and June Programs at the Library

Addendum to Meeting Notice and Agenda May 19, 2010

**Adult Programs**

Continuing Computer Classes
   Plus additions

Summer Films:
   June 3rd and 17th
   July 8th and 15th

Tonight (5/19) Bob Miller reading from his book *The Touch of Bark, The Feel of Stone* (adult and teens)

May 24  Portsmouth Severodvinsk; Gulag to Tribal Stans

May 25  A Journey to Kenya

Last book discussion of the season: June 17th *The Good Thief* by Hannah Tinti

Last in Music from the Traditions series: June 12th (Saturday) Matthew Abelson hammered dulcimer

**Programs for Children and Teens**

The Norman Magic Show 5/23

Lego Engineering 5/24

Summer Reading Program Kickoff June 24th at Four Tree Island (rain date June 25th)

Film: June 24 at 6:30 *Percy Jackson and the Olympians*